

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
THE LOOP WATER AUTHORITY**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of The Loop Water Authority (the “Authority”), of El Paso County, Colorado, will hold a regular meeting at 9:00 a.m. or as soon thereafter as possible, on June 18, 2026, at Monument Town Hall, 645 Beacon Lite Road, Monument, CO 80132, This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Thursday, June 18, 2026
Time: 9:00 a.m.
Location: Monument Town Hall, 645 Beacon Lite Road, Monument, CO 80132

AGENDA
BOARD OF DIRECTORS

Jessie Shaffer, President
Tom Tharnish, Secretary
John Kuosman, Director
Madeline VanDenHoek, Assistant Secretary
Dan LaFontaine, Assistant Secretary
Christina Hawker, Treasurer

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the May 21, 2026, Regular Meeting and the May 12, 2026, and June 3, 2026, Special Meetings
6. Financial Matters
 - a. Claims
 - b. Financial Report
7. Merrick Update
8. Attorney’s Items
9. Director Items
 - a. Discussion and Authorization of Committee Change Order Authority and Procedure
 - b. Consider authorizing the Executive Director to attend the 2026 Special District Association Conference
 - c. Consider Approval of Project Change Order Requests
 - i. Merrick & Company – Additional Surveying Services
 - ii. CDM Smith Inc. – Additional Geotechnical Services
 - d. Discuss Bank Signature Cards and Authority Staff Authorizations
 - e. Discuss Employee Benefits and Direct Authority Staff on Procurement of Benefit Services
 - f. Discuss Office Space for Staff and Provide Direction as Needed

- g. Discuss the Total Program Opinion of Probable Cost (OPC) Update Reflecting the 30% OPC for the Treatment Facility Received from JVA
- h. Discuss Public Meeting Requirements for 1041 Permits and Professional Services Support for the Meetings
- i. Discuss Status of Sundance Pipeline Agreement
- j. Discuss Status of Member Agency Financing and Contribution Agreement
- 10. Executive Director Items
 - a. Discuss Merrick PPWM Contract & Performance Review
 - b. Discuss Organizational Structure
 - c. Discuss IGA Overview and MOU
- 11. Other Business
- 12. Continuation/Adjournment

The next regular meeting is scheduled for Thursday, July 16, 2026, at 9:00 a.m.

Dated this 15th day of June 2026